

## AGENDA

### *eHealth Care Quality and Patient Safety Board Governance Workgroup August 23, 2006*

**Location:** 1 Wilson Street, Room B250G (behind cafeteria on floor 2B), Madison

**Time:** 1:00 p.m. – 3:00 p.m.

Time	Topic	Lead
1:00 p.m.	1. Introductions	Fred Wesbrook
1:05 p.m.	2. Review of grid showing many of the current Wisconsin health information initiatives (attached to agenda)	Susan Wood
1:20p.m.	3. Results of the review of the "consensus standards" for governance from AHIMA and other background materials	All
2:00 p.m.	4. Establish priorities and requirements for a Wisconsin governance model including discussion of legal barriers and incentives associated with various governance models	All
2:30 p.m.	5. Identify existing and planned Wisconsin resources that could be used to build a governance structure (starting with the grid of existing initiatives)	Susan Wood
2:15 p.m.	6. Agenda for September 7 meeting	All
3:00 p.m.	7. Adjourn	

**Next meeting:** Wednesday, September 7, 2006, 1 – 3 p.m. in room 550A at 1 West Wilson or by conference call